

29th August, 2020

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra, India.

Company Symbol: SHRENIK

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting, Record Date and Dividend payment

1. This is to inform that the 8th Annual General Meeting of the Members of the Company will be held on Monday, September 28, 2020 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the relevant circulars, the Annual Report for the financial year 2019-20 will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).
3. The Company has fixed Monday, September 21, 2020 as the Cut-off Date for the purpose of determining the Members eligible to vote on the resolutions or to attend the AGM.
4. The Company has fixed Monday, September 7, 2020 as the Record Date for the purpose of determining the members eligible to receive Dividend for the financial year 2019-20.

The dividend, if declared at the AGM, will be paid within 30 days from the conclusion of the Annual General Meeting of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.
Yours Faithfully

For SHRENIK LIMITED

Rishit Vimala
RISHIT VIMAWALA
WHOLETIME DIRECTOR
DIN: 03474249



: Wholesale Distributors :